



## Executive Committee Agenda

Thursday, September 7, 2017  
Council Chambers  
County Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Closed Meeting

#### A. That the Committee move into a closed meeting pursuant to:

Section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees relating to the CAO position description and Bruce County Economic Development Strategy; and,

Section 239 (2) (3.1) 1. of the Municipal Act for the purpose of educating or training the members in relation to the Bruce County Economic Development Strategy; and,

Section 239 (2) (e) of the Municipal Act relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board to receive an update from County Solicitor, Tammy Grove-McClement on the Saugeen and Nawash - Treaty and title litigation - Scheduling Mandatory Mediation

#### B. Minutes for Approval - May 4, 2017 (to be emailed under separate cover)

### 3. Rise and Report

### 4. Information Items

#### A. Economic Development Update

- Economic Development Strategy
- Annual Report (copies to be circulated)
- Energy Sector

#### B. Integrity Commissioner Update

## **5. Action Items**

- A. Complaint Policy
- B. Records Retention Program Policy

## **6. Next Meeting**

October 5, 2017

## **7. Adjournment**